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Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

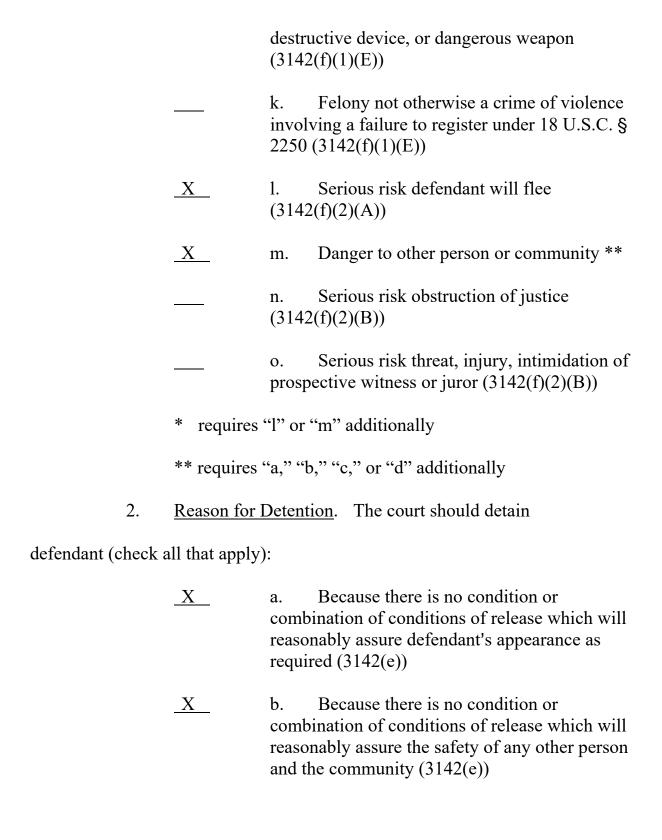
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,) CR. NO. 19-00099-05 DKW
Plaintiff,) MOTION TO DETAIN DEFENDANT) WITHOUT BAIL
VS.	
DAE HAN MOON, aka "Dayday," (05))))
Defendant.))

MOTION TO DETAIN DEFENDANT WITHOUT BAIL

The United States hereby moves to detain defendant without bail, pursuant to 18 U.S.C. § 3142.

1.	Eligibility of	of Case.	This defendant is eligible for detention
because the case	e involves (che	ck all tha	at apply):
			Offense committed on release pending trial (3142(d)(1)(A)(i))*
		imposition convict	Offense committed on release pending tion, execution, or appeal of sentence, tion or completion of sentence d)(1)(A)(ii))*
			Offense committed while on probation or (3142(d)(1)(A)(iii))*
			A citizen of a foreign country or unlawfully ed person $(3142(d)(1)(B))^*$
	<u>X</u>	e. (Crime of violence (3142(f)(1)(A))
	<u>X</u>		Maximum sentence life imprisonment or 3142(f)(1)(B))
	<u>X</u>	g. 1	10+ year drug offense (3142(f)(1)(C))
			Felony, with two prior convictions in above ries $(3142(f)(1)(D))$
			Felony not otherwise a crime of violence ng a minor victim (3142(f)(1)(E))
		•	Felony not otherwise a crime of violence ng the possession or use of a firearm,



	c. Pending notification of appropriate court or official (not more than 10 working days (3142(d))						
3. Rebuttable Pro	esumption. A rebuttable presumption that no						
condition or combination of co	onditions will reasonably assure the appearance of						
defendant as required and the safety of the community arises under Section							
3142(e) because (check all that apply):							
X	a. Probable cause to believe defendant committed 10+ year drug offense						
	b. Probable cause to believe defendant committed an offense under 18 U.S.C. § 924(c)						
	c. Probable cause to believe defendant committed an offense under 18 U.S.C. § 956(a) or 2332b						
	d. Probable cause to believe defendant committed 10+ year offense listed in 18 U.S.C. § 2332b(g)(5)(B)						
	e. Probable cause to believe defendant committed an offense involving a minor victim listed in 18 U.S.C. § 3142(e)						
	f. Previous conviction for eligible offense committed while on pretrial release						
4. <u>Time for D</u>	Time for Detention Hearing. The United States requests that						
the court conduct the detention hearing:							
	a. At first appearance						

		<u>X</u>	b. than 3		
	5.	Out of Distr	rict Ru	le 5 Cases. The United States	
requests that the detention hearing be held:					
			a.	In the District of Hawaii	
			b.	In the District where charges were filed	
	6.	Other Matte	ers.		
	DATED: July 20, 2020, at Honolulu, Hawaii.				
				KENJI M. PRICE United States Attorney District of Hawaii	
				/s/ Mark A. Inciong By MICHAEL NAMMAR MICAH SMITH MARK A. INCIONG Assistant U.S. Attorneys	